



# AGENDA

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## Historical Buildings & Sites Commission May 18, 2017 at 6:00PM

*The Historical Building & Sites Commission will hold their scheduled meeting on May 18, 2017 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 6:00 PM.*

### COMMISSIONERS:

Ward Warren (Chair)

Dan McBerty (Vice Chair)

Arden McConnell

Virginia Ford

Shirley Holzinger

Kathy Marshbank

### COUNCIL LIAISON:

Dennis Roler

### AGENDA:

#### 1. Roll Call

#### 2. Items from Public: *(opportunity for citizens to share information with the Commission regarding items that are not on the agenda)*

#### 3. Consent Agenda: (~5 minutes)

a. Minutes: April 20, 2017

b. Findings: None

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#### 4. Land Use Hearings: None

#### 5. Action Items (Recommendations / Decisions): (~15 minutes)

a. Recommendation to City Council on Redwood Empire Sign (motion)

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#### 6. Work Session Items: (~15 minutes)

a. Work Plan Review

b. Promotions

c. Liaisons to CoPA and JCHS

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#### 7. Information Sharing:

##### a. Items from Staff: (~5 minutes)

i. Memo with updates from March 16 meeting

ii. Guidance on media contacts and public information

iii. Taqueria sign update

##### b. Items from Commissioners

#### 8. Old Business

#### 9. Agenda Building for Next Meeting (~5 minutes)

(May 19 submittal deadline for land use hearings for June 15 meeting)

#### 10. Adjournment

**Next meeting: June 15, 2017**